

PUBLIC SAFETY TELECOMMUNICATIONS

LOCATION: Middletown
MONDAY, October 3, 2016
11:00 A.M.

-----Minutes-----

Attendance:

Members Present

Chairman Ross Andrew
Commissioner David Darling (SFD)
Commissioner Susan Bransfield (PFD)
Commissioner Carl Chisem (MFD)

Members Absent

Staff Present

Wayne Bartolotta – Director of Central Communications
Deputy Chief Al Leary – Middletown Fire Department
Lt. Mike Desena – MPD
Bill McGovern – Hunters Ambulance
Lori Ruffino – Recording Secretary

CALL TO ORDER

Chairman Andrew called the meeting to order at 11:00 a.m.

MINUTES OF PREVIOUS MEETING

Chairman Andrew moved to accept the minutes from the previous meeting held on September 12, 2016, Commissioner Darling made a motion to wave the reading and accept the minutes as presented, motion was seconded, and all voted in favor.

PUBLIC HEARING

- None

CORRESPONDENCE

- None

MONTHLY REPORT

- Wayne Bartolotta gave the monthly report – call statistics were handed out:
 - Still over 4,000 incidents, 2100 for 911 calls, 9000 administrative calls
 - Nothing unusual

- Generator - 1996:
 - Preventative maintenance done regularly
 - Diesel leak detected just prior to preventative maintenance
 - Upon preventative maintenance serious fuel leak was detected & generator was not producing electricity upon further inspection – 80 volts only
 - Purchased part to attempt to fix and brought in temporary generator – part installed but did not work – other significant wiring damage found inside the generator
 - Rental generator up & running with no issues
 - Gone through Emergency purchase process – looking to use LoCip money to replace which is around \$45,000.00
 - New generators no longer operate on fuel oil – operates on diesel fuel – low sulfur
 - Will sit on own fuel tank of diesel fuel – 3 day supply
 - November 2016 radio project referendum ready to go – press release will be coordinated through the Mayor’s office for public support
 - Interviews held for three vacant positions – sending out two conditional offers
 - Lightening damage from storm
 - Submitted to insurance carrier - \$12,000 worth of damage
 - Everything fixed after the storm & completed
 - Exploring potential use of tower with Verizon
 - Had meeting with Westfield Fire to discuss the new proposed radio system & what it means for them
 - Committee will be formed to oversee the project that will take 18 months

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

- *Chairman Ross moved for adjournment, Commissioner Darling moved the motion, Commissioner Chisem seconded and the meeting was adjourned at 11:17 a.m.*

Respectfully submitted,
Lori Ruffino
Recording Secretary

Next meeting to be held on November 7, 2016 in Portland